Commission to Investigate Allegations of Bribery or Corruption Progress Report -2025

(Progress from 01st to 31st January)

01. Complaints received from 01.01.2025 to 31.01.2025

1.1	Complaints of 2024 remaining as at 01.01.2025	240	
1.2	Complaints received from 01.01.2025 up to 31.01.2025		527
1.3	Repeated complaints referred to existing files		(34)
1.4	Total complaints $(1.1 + 1.2 - 1.3)$		733
1.5	No. of complaints submitted to the Complaints Committee		413
1.5.1	No. of complaints directed to investigate	50	
1.5.2	Complaints directed not to investigate	149	
	(Insufficient facts + not falling under the Act)		
1.5.3	Complaints referred to other institutions	77	
	(Not falling under the Act)		
1.5.4	Complaints referred to Investigation Branch to record statements	38	
1.5.5	Complaints referred to call reports and for other additional matters	99	
1.7	Remaining complaints		320

1.8 Complaints received for raids - 11

02. Information related to raids Raids carried out from 01.01.2025 to 31.01.2025,

2.1.	Total raids	-	11
2.2.	No. of effective raids	-	06 ***
2.3.	No. of ineffective raids	-	03
2.4	No. of raids postponed	-	03
2.5.	No. of suspects arrested during the raids	-	07

(*** A raid postponed in 2024 has become successful)

Details of the suspects arrested in raids from 01.01.2025 to 31.01.2025

Serial No.	Institution	Designation of the arrested officer	No. of persons arrested	Total arrested
01.	Ministry of Education	Principal	01	01
02.	Sri Lanka Police	Police Sergeant	02	02
03.	Labour Office	Labour Officer	01	01
04.	Land Reforms Commission	Field Officer	01	01
05.		Civil Person	01	01
06.	Department of Immigration & Emigration	Authorized Officer	01	01
	Tota	07	07	

03. Prosecutions

3.1 No. of cases filed from 01.01.2025 to 31.01.2025

Nature of the offence	Cou	Total			
reactive of the offence	Magistrate's court	High Court	Total		
Bribery		11	11		
Corruption		03	03		
Non-declaration of Assets					
Accumulation of unexplained wealth					
Grand Total		14	14		
No. Accused		15	15		

3.2. No. of accused from 01.01.2025 to 31.01.2025

				Court					
	Institution	Designation	Magistrate's	High court	Trai at bar	Total			
01	Divisional Secretariat	Colonization Officer		01		02			
01	Divisional Secretariat	Grama niladhari		01		02			
02	Sri Lanka Poloce	Sub Inspector of Police		01		04			
02	SII Laika I Olocc	Police Constable		03		04			
03	Sri Lanka Transport Board	Senior Depot Inspector		01		01			
04	Ministry of Education	Principal		01		02			
04	Ministry of Education	Teaching Profession		01		02			
05	Department of Wildlife Conservation	Forestry Extension Officer		01		01			
06	Ministry of Civil Aviation	Former Minister of civil Aviation		01		01			
07		Civil Person		01		01			
		Revenue Inspector		01					
08	Pradeshiya Sabha	Chairperson	01		03				
	· · · · · · · · · · · · · · · · · · ·	Driver		01					
	T		15		15				

04. Cases concluded

From 01.01.2025 to 31.01.2025

	Court										T		
o	Magistrate's court						High Court					Total	
Nature of the offence	Convicted	Acquitted	Discharged	Withdrawal	Other	Total	Convicted	Acquitted	Discharged	Withdrawal	Other	Total	Grand Total
Bribery	02	01				03							03
Corruption									01			01	01
Non-declaration													
of Assets													
Accumulation of													
unexplained													
wealth	0.2	0.1				0.2			0.1			0.1	0.4
Grand Total	02	01				03			01			01	04

4.1 The income government received from prosecutions – from 01.01.2024 to 31.01.2024

Fines imposed by Magistrate's Courts Rs. 20,000.00

Penalties imposed by Magistrate's Courts Rs. Nil Compensations ordered by Magistarte's Courts Rs. Nil

Fines imposed by the High Courts Rs. Nil
Penalties imposed by the High Courts Rs. Nil
Compensations ordered by the High Courts Rs. Nil

05. Pending cases as at 31.01.2025 - 269

Cases pending in Magistrate's Courts - 23
Cases pending in High Courts - 244
Cases pending before a Trial at Bar - 02

06. Details of convicts convicted from 01.01.2025 to 31.01.2025

Serial No.	Institution	Convict's Designation	No. convicted	No. of cases involved in the convictions
01.	Department of Health	Sanitary Labourer	01	01
02.	Sri Lanka Police	Police Constable	01	01
	Total	02	02	